

Warren County Board of Supervisors

RESOLUTION NO. 643 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 594 OF 2011 TO REFLECT
THE CORRECT PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012
WITH REGARD TO INSURANCE PLANS TO BE OFFERED TO WARREN
COUNTY OFFICERS, EMPLOYEES AND ELIGIBLE RETIREES**

WHEREAS, Resolution No. 594 of 2011, among other things, authorized agreements with various insurance plans for Warren County officers, employees and eligible retirees for a renewal period of December 1, 2011 to November 30, 2012, and

WHEREAS, Capital Financial Group, Inc. has advised that the renewal period is for a term commencing January 1, 2012 and terminating December 31, 2012, now, therefore, be it

RESOLVED, that Resolution No. 594 of 2011 is hereby amended to reflect the renewal period as commencing January 1, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that other than the above amendment, Resolution No. 594 of 2011 shall remain as is and in full force and effect.